

Case 2:18-mj-03082-DUTY *SEALED* Document 1-1 *SEALED* Filed 11/20/18 Page 1 of 51

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AO 93 (Rev. 12/09) Search and Seizure Warrant (USAO CDCA Rev. 01/2013)

UNITED STATES DISTRICT COURT

for the
Central District of California

ORIGINAL

In the Matter of the Search of)
(Briefly describe the property to be searched)
or identify the person by name and address))

Case No. 2:18-MJ-03082

PREMIER MAILING, INC.,)
14522, 14524, and 14526 GARFIELD AVENUE,)
PARAMOUNT CALIFORNIA 90723)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Central District of California
(identify the person or describe the property to be searched and give its location):

See Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property. Such affidavit(s) or testimony are incorporated herein by reference and attached hereto.

YOU ARE COMMANDED to execute this warrant on or before 14 days from the date of its issuance
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.


The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge on duty at the time of the return through a filing with the Clerk's Office.
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/20/2018 MonJohn E. McDermott
Judge's signatureCity and state: Los Angeles, CaliforniaHonorable John E. McDermott, U.S. Magistrate Judge
Printed name and title

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AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

Return		
Case No.: 2:18-MJ-03082	Date and time warrant executed: 11/28/18 7:00 AM	Copy of warrant and inventory left with: on table at facility searched
Inventory made in the presence of: Mark Trachtenberg, Postal Inspector		
<p>Inventory of the property taken and name of any person(s) seized:</p> <p>[Please provide a description that would be sufficient to demonstrate that the items seized fall within the items authorized to be seized pursuant to the warrant (e.g., type of documents, as opposed to "miscellaneous documents") as well as the approximate volume of any documents seized (e.g., number of boxes). If reference is made to an attached description of property, specify the number of pages to the attachment and any case number appearing thereon.]</p> <p>Please see the attached 20 page Search Warrant Inventory Report for Case Number 2382588-R1.</p>		
Certification (by officer present during the execution of the warrant)		
<p>I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.</p> <p>Date: 12/3/18</p> <p> Executing officer's signature</p> <p>Mark Trachtenberg, Postal Inspector Printed name and title</p>		



United States Postal Inspection Service

Restricted Information

Property Evidence Acquisition Program (PEAP)

Requestor: USPISIKLShen

Report Name: Search Warrant Inventory for Case 2382588-RI

Subject Name: Premier
 Subject Address: 14522, 24, 26 Garfield Ave, Paramount, CA
 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428464	Deposits into permit records	Room L
IS0001428465	Envelope labeled - deposit into permit. box of meter tapes	Room L
IS0001428466	job orders	Room L
IS0001428467	Job orders	Room L
IS0001428468	Job orders	
IS0001428476	Scale	Room K
IS0001428477	Postage meter	Room K
IS0001428478	Job orders	Room O - Warehouse
IS0001428479	Job orders	Room O - Warehouse
IS0001428480	job orders	



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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428481	Job orders	Room O - Warehouse
IS0001428482	Job orders	Room O - Warehouse
IS0001428483	job orders	
IS0001428484	job orders	
IS0001428485	job orders	
IS0001428486	Job orders	Room O - Warehouse
IS0001428487	Job orders	Room O - Warehouse
IS0001428488	Job orders	Room O - Warehouse
IS0001428489	Job orders	Room O - Warehouse
IS0001428490	Job orders	Room O - Warehouse



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Subject Name: Premier
 Subject Address: 14522, 24, 26 Garfield Ave, Paramount, CA
 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428491	Job orders	Room O - Warehouse
IS0001428493	Job orders	Room O - Warehouse
IS0001428494	Job orders	Room O - Warehouse
IS0001428495	Job orders	Room O - Warehouse
IS0001428496	Job orders	Room O - Warehouse
IS0001428497	Job orders	Room O - Warehouse
IS0001428498	Job orders	Room O - Warehouse
IS0001428499	Job orders	Room O - Warehouse
IS0001428500	Job orders	Room O - Warehouse
IS0001428501	Job orders	Room O - Warehouse



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Subject Name: Premier
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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428502	Job orders	Room O - Warehouse
IS0001428503	Job orders	Room O - Warehouse
IS0001428504	Job orders	Room O - Warehouse
IS0001428505	Job orders	Room O - Warehouse
IS0001428506	Job orders	Room O - Warehouse
IS0001428507	Job orders	Room O - Warehouse
IS0001428508	Job orders	Room O - Warehouse
IS0001428509	Job orders	Room O - Warehouse
IS0001428510	Job orders	Room O - Warehouse
IS0001428511	Job orders	Room O - Warehouse



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428512	Job orders	Room O - Warehouse
IS0001428513	Job orders	Room O - Warehouse
IS0001428514	Job orders	Room O - Warehouse
IS0001428515	Job orders	Room O - Warehouse
IS0001428516	Job orders	Room O - Warehouse
IS0001428517	Job orders	Room O - Warehouse
IS0001428518	Job orders	Room O - Warehouse
IS0001428519	Job orders	Room O - Warehouse
IS0001428520	Job orders	Room O - Warehouse
IS0001428521	Job orders	Room O - Warehouse



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Inspector: KELLY L SHEN
Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428522	Job orders	Room O - Warehouse
IS0001428523	Job orders	Room O - Warehouse
IS0001428524	Job orders	Room O - Warehouse
IS0001428525	Job orders	Room O - Warehouse
IS0001428526	Job orders	Room O - Warehouse
IS0001428527	Job orders	Room O - Warehouse
IS0001428528	Job orders	Room O - Warehouse
IS0001428529	Job orders	Room O - Warehouse
IS0001428530	Job orders	Room O - Warehouse
IS0001428531	Job orders	Room O - Warehouse



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428532	Job orders	Room O - Warehouse
IS0001428533	Job orders	Room O - Warehouse
IS0001428534	Job orders	Room O - Warehouse
IS0001428535	Job orders	Room O - Warehouse
IS0001428536	Job orders	Room O - Warehouse
IS0001428537	Job orders	Room O - Warehouse
IS0001428538	Job orders	Room O - Warehouse
IS0001428539	Job orders	Room O - Warehouse
IS0001428540	Job orders	Room O - Warehouse
IS0001428541	Job orders	Room O - Warehouse



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428542	Job orders	Room O - Warehouse
IS0001428543	Job orders	Room O - Warehouse
IS0001428544	Job orders	Room O - Warehouse
IS0001428545	Job orders	Room O - Warehouse
IS0001428546	Job orders	Room O - Warehouse
IS0001428547	Job orders	Room O - Warehouse
IS0001428548	Job orders	Room O - Warehouse
IS0001428549	Job orders	Room O - Warehouse
IS0001428550	Job orders	Room O - Warehouse
IS0001428551	Job orders	Room O - Warehouse



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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428552	Job orders	Room O - Warehouse
IS0001428553	Job orders	Room O - Warehouse
IS0001428554	Job orders	Room O - Warehouse
IS0001428555	Job orders	Room O - Warehouse
IS0001428556	Job orders	Room O - Warehouse
IS0001428557	Job orders	Room O - Warehouse
IS0001428558	Job orders	Room O - Warehouse
IS0001428559	Job orders	Room O - Warehouse
IS0001428560	Job orders and sample mailings	Room N
IS0001428561	Job orders	Room O - Warehouse



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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428562	Job orders	Room O - Warehouse
IS0001428563	Job orders	Room O - Warehouse
IS0001428564	Job orders	Room O - Warehouse
IS0001428565	Job orders	Room O - Warehouse
IS0001428566	Job orders	Room O - Warehouse
IS0001428567	job orders	
IS0001428568	job orders / ledger books	Room C
IS0001428569	postage statements copies of checks invoices job orders	
IS0001428570	job files, usps postage statements	Room E
IS0001428571	mailing samples	Room E



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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428572	Invoices, estimates job orders, postage statements	
IS0001428573	Change order forms	Room O - Warehouse
IS0001428574	Job order forms and sample mailings	Room O - Warehouse
IS0001428575	Job order forms	Room O - Warehouse
IS0001428576	Job order forms	Room O - Warehouse
IS0001428577	Tax records/bank records /invoices / corp records	
IS0001428578	bank deposit records, payroll records	
IS0001428579	job orders	Room I
IS0001428580	USPS apt confirmations; job orders / memos	Rooms L and H
IS0001428581	Financial docs / job orders / schedules / invoices	Room O - Warehouse



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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428582	job orders and production schedules	
IS0001428583	customer invoices	
IS0001428584	mailing samples	Room E
IS0001428585	Job orders, invoices, estimates	Room E
IS0001428586	samples	Room E
IS0001428587	mailing samples	Room E
IS0001428588	job orders and invoices	Room E
IS0001428589	job files	Room G
IS0001428590	samples	Room E
IS0001428591	Tax records / misc. docs / user name passwords	Room M



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428592	Bank records / invoices	Room M
IS0001428593	Invoices / job orders /postal forms	Room M
IS0001428594	File jackets	Room E
IS0001428595	job jackets	Room E
IS0001428596	samples, timecards, jobNumbers	Room W
IS0001428597	postage documents / job orders	Room W
IS0001428598	Job orders /bank statements / sales orders	Room W
IS0001428599	Bank records / corp docs	Room X
IS0001428600	Tax records	Room X
IS0001428601	Misc records	Room Y



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428602	Hasler WJ Pro	Room N
IS0001428603	Bank records	Room X
IS0001428604	Bank records	
IS0001428605	Checkbooks / bank records	
IS0001428606	Tax docs / account info /USPS records	Room W
IS0001428607	postal forms / bank records	
IS0001428608	thumb drive	Room X
IS0001428609	Job records	Room O - Warehouse
IS0001428610	Job jackets	Room O - Warehouse
IS0001428666	Job orders	Room O - Warehouse



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428667	Job orders	Job Orders
IS0001428668	Job orders	Room O - Warehouse
IS0001428669	Job orders	Room O - Warehouse
IS0001428670	Job orders	Room O - Warehouse
IS0001428671	Job orders	Room O - Warehouse
IS0001428672	Job orders	Room O - Warehouse
IS0001428673	Job orders	Room O - Warehouse
IS0001428674	Job orders	Room O - Warehouse
IS0001428675	Job orders	Room O - Warehouse
IS0001428676	Job orders	Room O - Warehouse



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 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428677	Job orders	Room O - Warehouse
IS0001428678	Job orders	Room O - Warehouse
IS0001428679	Job orders	Room O - Warehouse
IS0001428680	Job orders	Room O - Warehouse
IS0001428681	Job orders	Room O - Warehouse
IS0001428682	Job orders	Room O - Warehouse
IS0001428683	Job orders	Room O - Warehouse
IS0001428684	Job orders	Room O - Warehouse
IS0001428685	Vendor Files	Room M
IS0001428686	Vendor Files	Room M



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 Inspector: KELLY L SHEN
 Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428687	Payment checks / e-deposits	Room M
IS0001428688	Job orders	Room M
IS0001428689	Job orders	Room M
IS0001428690	Invoices	Room M
IS0001428691	Records including deposit into permit records, payments to vendors, bank records	Room M
IS0001428692	Postal permit records, accounting records, job orders	Room O - Warehouse
IS0001428693	Job orders	Room M
IS0001428694	Bank records / Pitney Bowes / Logan records	Room M
IS0001428695	Lenovo sn ES1Z068531 / dell 1kl3v6z - images	Room M
IS0001428696	mailing invoices, job orders	



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428697	Mercedes records / bank records	
IS0001428698	Images of Lenovo SN ES1z077806 Dell 88sz7v1 dell 5xybby1	Room B and H
IS0001428699	image of Lenovo sn ES1z077816	Room G
IS0001428700	image of Compaq sn CNQ7210Cj4	Room D
IS0001428701	HP computer / SN: 4C14460G97	Room O- Rear office
IS0001428702	image of Lenovo sn ES 12068475	Room C
IS0001428703	Images of Lenovo desktop sn ES12068270 Gateway desktop SN 20502324296 HP laptop SN CNF1029P3K	Room X and W
IS0001428704	Forensic image of Dell desktop SN H4BYGX1 Lenovo Desktop SN ES12068263	
IS0001428705	Apple IMAC S/N C0ZML0ZTF8J4	Room S
IS0001428706	Partial image of IMAC SN CO2ML02TF8J4	Room S



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Bar Code Number	Description:	Recovered Location
Acquisition Date: 11/28/2018		
IS0001428707	Copy of Mike Mussari's PC - hard disc drive	Room S
IS0001428708	Copy of file server 2 of 2 - hard disk drive	Room S
IS0001428709	Copy of file server 1 of 2 hard disc	Room S
IS0001428710	forensic images no sn	Room U
IS0001428711	image of Lenovo sn 50930043255190	Room V
IS0001428712	Forensic image of HP SN MXU2240479	Room H
IS0001428713	Western Digital Passport S/N WXX1E55107JY	Room S
IS0001428714	External silver hard drive	Room S
IS0001428715	USB Flash drive	Room S
IS0001428716	8 out of service hard drives	



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Inspector: KELLY L SHEN
Case Number: 2382588-RI

Bar Code Number	Description:	Recovered Location
IS0001429492	Job orders	Room O - Warehouse

Acquisition Date: 11/28/2018

Total Evidence: 191